



THE ERIE COUNTY LEGISLATURE

Session No. 1

January 5, 2017

ROLL CALL

INVOCATION – Ms. Dixon

PLEDGE OF ALLEGIANCE – Mr. Hardwick

NOMINATION & ELECTION OF CHAIR

NOMINATION & ELECTION OF CLERK

DESIGNATION OF MAJORITY LEADER

DESIGNATION OF MINORITY LEADER

RULES OF THE LEGISLATURE FOR [2017](#)

DESIGNATION OF NEWSPAPERS

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - Meeting [No. 25 \(2016\)](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

None

LOCAL LAWS:

REFERENCE:

[LL INTRO. 3-1](#)
[2/29/2016](#)

BURKE

A LL Entitled, “SPRAWL PREVENTION ACT” Otherwise Known as “MUNICIPAL AND REGIONAL INTERESTS ACT” for the Creation of an Erie County Planning Board

Finance & Management

[LL INTRO. 4-2](#)
[3/14/2016](#)

SAVAGE, LOUGHRAN & BURKE

A LL in the Relation to Prohibiting the Sale of Tobacco Products and Electronic-Cigarettes in Licensed Health Care Institutions, Pharmacies and Retail Establishments Containing Pharmacies in Erie County

Health & Human Services

[LL INTRO. 5-1](#)
[3/8/2016](#)

LORIGO

A LL Increasing Governmental Transparency

Government Affairs

[LL INTRO. 6-1](#)
[3/8/2016](#)

LORIGO

A LL Requiring Publication of Ethical and Financial Disclosure Information

Government Affairs

<u>LL INTRO. 7-1</u> <u>3/14/2016</u>	LOUGHRAN	A LL Repealing the Erie County Code of Ethics Established by Local Law Number Ten of Nineteen Hundred Eighty-Nine as Amended by Erie County Local Law Number Four of Nineteen Hundred Ninety-Four and Erie County Local Law Number Four of Two Thousand and Fifteen, and Establishing a New Erie County Code of Ethics	Government Affairs
<u>LL INTRO. 8-1</u> <u>4/11/2016</u>	MILLER-WILLIAMS & GRANT	A LL in the Relation to Prohibiting the Asking of Questions Regarding or Pertaining to an Applicant's Prior Criminal Convictions on Preliminary Employment	Government Affairs
<u>LL INTRO. 10-1</u> <u>7/11/2016</u>	LOUGHRAN & HARDWICK	Requiring a Minority Business Utilization and Women-Owned Business Utilization Commitment by Persons or Firms Contracting with the County of Erie Law	Government Affairs
<u>LL INTRO. 14-1</u> <u>8/29/2016</u>	BURKE	Pharmaceutical Water Pollution Act	Energy & Environment
<u>LL INTRO. 16-1</u> <u>9/29/2016</u>	LORIGO	A LOCAL LAW amending Local Law No. 1-1959, Constituting the Erie County Charter, as Amended, in Relation to Recommendations Made by the Erie County Charter Revision Commission, Duly Organized Pursuant to Local Law No. 5-2015	Approved
<u>LL INTRO. 17-1</u> <u>9/29/2016</u>	LORIGO & LOUGHRAN	A LL Repealing the Erie County Code of Ethics Established by Local Law Number Ten of Nineteen Hundred Eighty-Nine as Amended by Erie County Local Law Number Four of Nineteen Hundred Ninety-Four and Erie County Local Law Number Four of Two Thousand and Fifteen, and Establishing a New Erie County Code of Ethics	Government Affairs
<u>LL INTRO. 18-1</u> <u>11/10/2016</u>	BURKE	Erie County School Bus Safety Law	Public Safety
<u>LL INTRO. 19-1</u> <u>11/10/2016</u>	GRANT, SAVAGE, LOUGHRAN, BURKE & MILLER-WILLIAMS	A LL in Relation to Fair Housing in Erie County	Economic Development
<u>LL INTRO. 20-1</u> <u>11/21/2016</u>	BURKE	Erie County Conversion Therapy Ban	Government Affairs

COMMITTEE REPORTS:

None

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 1-1	MILLS & MORTON	EC Agricultural District Modification and Consolidation: No. 6 - Sardinia, No. 11 - Holland and No. 15 - Concord	Approved
INTRO. 1-2	MILLS	Standard Work Day for Elected Officials for Retirement Reporting Purposes	Approved
INTRO. 1-3	BURKE	Opposition to the Proposed National Fuel Increase	Energy & Environment

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

None.

SUSPENSION OF THE RULES:

None.

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 1E-1	COUNTY EXECUTIVE	Appointment to the EC Board of Ethics	Failed
COMM. 1E-2	DISTRICT ATTORNEY	Personnel Adjustments	Approved
COMM. 1E-3	COUNTY EXECUTIVE	EC Sewer District Nos. 1 & 4 - Engineer Term Contract Agreement - Work Order DA-8	R&F
COMM. 1E-4	COUNTY EXECUTIVE	ECC - 2016 - Collegewide Hazardous Materials Abatement Testing, Sampling & Monitoring	Economic Development
COMM. 1E-5	COUNTY EXECUTIVE	EC Correctional Facility - 2015 - Mental Health Renovations	Economic Development
COMM. 1E-6	COUNTY EXECUTIVE	Emergency As Directed Bridge Services & Bridge Maintenance Design Program, Various Location	Economic Development
COMM. 1E-7	COUNTY EXECUTIVE	Brooklyn St Bridge, Village of Akron, Town of Newstead - Project No. BR-PK1-15 - Project Budget Increase & Closeout	Economic Development
COMM. 1E-8	COUNTY EXECUTIVE	Right-of-Way Acquisition - 2017 Culvert Group 2 Construction - Project No. BR-MISC18-2017, Various Towns	Economic Development
COMM. 1E-9	COUNTY EXECUTIVE	EC Sewer District No. 4 - Increase & Improvement of Facilities (2016)	Energy & Environment
COMM. 1E-10	COUNTY EXECUTIVE	EC Sewer District No. 6 - Increase & Improvement of Facilities (2016)	Energy & Environment
COMM. 1E-11	COUNTY EXECUTIVE	Appointments to the EC Sewer District Board of Managers	Energy & Environment

COMM. 1E-12	COMPTROLLER	Report for Apportionment and Distribution of Net Collections from the 4.75% Sales and Compensating Use Tax for Sept., Oct. and Nov. 2016	Finance & Management
COMM. 1E-13	COMPTROLLER	Risk Retention Report for Nov. 2016	Finance & Management
COMM. 1E-14	COUNTY EXECUTIVE	Department of Mental Health - Maintain a Grant Position with NYS Office of Mental Health Funding	Health & Human Services
COMM. 1E-15	COUNTY EXECUTIVE	Appointments to the Commission on the Status of Women	Health & Human Services
COMM. 1E-16	COUNTY EXECUTIVE	Appointments & Reappointments to the Senior Services Advisory Board	Health & Human Services
COMM. 1E-17	COUNTY EXECUTIVE	Department of Central Police Services - Position Adjustment	Public Safety
COMM. 1E-18	SHERIFF	Accept NYS DHSES Bomb Squad Grant	Public Safety
COMM. 1E-19	SHERIFF	Open Item - Funding for Departmental Purchases from Jail Phone Revenue	Public Safety
COMM. 1E-20	SHERIFF	Open Item - Funding for Departmental Purchases from Seized Assets Proceeds	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 1D-1	CLERK OF THE LEGISLATURE	Certificate of Appointment of Member of the ECIDA	RFP
COMM. 1D-2	CLERK OF THE LEGISLATURE	Reduction of Agenda Items During 2017	RFP
COMM. 1D-3	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	R&F
COMM. 1D-4	COMMISSIONER, DEPARTMENT OF SENIOR SERVICES	Letter to Comptroller Regarding Performance Audit of The Congregate Dining Grant	R&F
COMM. 1D-5	DEPARTMENT OF LAW	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 1D-6	DEPARTMENT OF LAW	Transmittal of New Claims Against Erie County	Government Affairs

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 1M-1	BOARD OF HEALTH	Jan. 17, 2017 Meeting Agenda	R&F
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COMM. 1M-2	TOWN OF EDEN	Town Resolution Regarding Support for NY & Lake Erie Railroad's Grant Application Through the Passenger & Freight Assistance Program	R&F
COMM. 1M-3	BUFFALO NIAGARA FILM COMMISSION	2016 3rd Quarter Report	R&F
COMM. 1M-4	INVEST BUFFALO NIAGARA	Lead Generation Campaign - Jun. 2015 - Oct. 2016 Report	Economic Development

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: